

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

05/01/2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865

Dear Sir(s),

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. For Quarter ended 31st December, 2022

Based on the certificate received from KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that no securities received for dematerialization/ rematerialization during aforesaid period.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN 06389102

KFIN/MRVS/CDSL/74(5) E/1
Date: 04.01.2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2022

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully,
For KFin Technologies Limited



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
ANUROOP PACKAGING LIMITED
607, IJMIMA, INTERFACE,
BEHIND INFINITI MALL-2,
MALAD WEST, MUMBAI

400064

KFIN/MRVS/NSDL/74(5) E/1
Date: 04.01.2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2022

We as Registrars, Share Transfer and Depository Services agents of the ANUROOP PACKAGING LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You

Yours faithfully,
For KFin Technologies Limited



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
ANUROOP PACKAGING LIMITED
607, IJMIMA, INTERFACE,
BEHIND INFINITI MALL-2,
MALAD WEST, MUMBAI

400064